WEST LORNE MINOR HOCKEY ASSOCIATION

Mest Lorace V

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Minutes for March 25th WLMHA meeting.

Attendance- Richard, Joanne, Danielle, Kevin, Debbie, Terry, Melissa, Chelsea, Rob, Nigel

Regrets-Matt, Nicole, Carson, Jessica, Jen, Teresa

Called to order 734pm

Call for any additions to agenda- none

Adopt current agenda Moved by Melissa Second by Terry

Declare any conflict of interest by any member-none

Motion to adopt last month minutes Feb 21st, 2024 Moved by Terry Second by Richard

Standing agenda items/committee reports

- A)Treasurer statement-Jen-Received
- B) Shamrock/Four Counties report- Debbie-Received
- C) Coaching update- Danielle- good amount of coach/bench staff evaluations were received. Exit interviews to be completed this year. Coaching applications are open.
- D) Year end fun day update- Jo/Melissa- **Received** Motion to allot \$700 petti cash to use for purchases with receipts to be submitted to balance the budget. Moved by Debbie Second Richard. Chelsea will reach out to photo company about sponsorship photo plaques. Will communicate with Nicole for a list. Will update the year end committee.
- E) Set AGM date- TBD end of May.
- F) U8/U9 jerseys/Atomic jerseys- Chelsea- U7 gold to keep jersey, collect u8/u9 gold, white, and grey returned as game jerseys. U11 gold returned, white kept Moved by Melissa Second by Danielle.

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- G) Year bars for existing plaques- Chelsea- email to managers to see who wants a year bar for the existing plaques. At parents cost of \$2, a group order is possible.
- H) Motions passed Feb 21st- March 24th 2024
- U11 rep request exhibition games Moved by Danielle, Second by Melissa **Approved**

Next meeting date- Tuesday April 9th 730pm

Adjournment 918 Moved by Richard Second Terry

Next meeting- set registration fee and open and closing dates